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Fax Number : (850)205-0381

From:

Account Name : YOUR CAPITAL CONNECTION, INC.

Account Number : I20000000257

; (850)224-8870 Phone

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PLEASE ODTAIN THE ORIGINAL MELLANE

FLORIDA PROFIT CORPORATION OR P.A.

AYAZ, INC.

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FLORIDA DEPARTMENT OF STATE Glenda E. Hood Secretary of State

July 5, 2005

YOUR CAPITAL CONNECTION INC

SUBJECT: AYAZ, INC. REF: W05000032274 RE-SUBMIT PLAS OCTAIN THE ORIGINAL PLETCHE

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Becky McKnight Document Specialist New Filings Section FAX Aud. #: H05000161286 Letter Number: 905A00044622

RESCRIPTION TO THE ORIGINAL THE DATE :

ARTICLES OF INCORPORATION

OF

AYAZ, INC.

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

ARTICLE I: NAME

The name of the corporation is AYAZ, INC.

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ARTICLE II: PRINCIPAL OFFICE

The principal place of business and mailing address of the corporation is 7340 Central Avenue, St. Petersburg, FL 33707.

ARTICLE III: CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any one time is seven thousand five hundred (7,500) shares having a par value of (\$1.00) per share.

ARTICLE IV: INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is Barbaros Ayaz, 7340 Central Avenue, St. Petersburg, FL 33707.

ARTICLE V: INCORPORATOR

The name and address of the incorporator of these Articles of Incorporation is Your Capital Connection, Inc., 417 E. Virginia St., Suite 1, Tallahassee, FL 32301.

ARTICLE VI: SPECIAL PROVISIONS

It is the intent of the incorporator and directors that the corporation qualify under Section 1244 of the Internal Revenue Code and that the corporation file as a Sub S Corporation. Such actions as are necessary will be taken by the appropriate officers to accomplish this compliance.

ARTICLE VII: PRE-EMPTIVE RIGHTS

Every shareholder, upon the sale for cash of any new stock of this corporation, shall have the right to purchase his pro-rata share thereof at the price at which it is offered to others.

ARTICLE VI: OFFICERS AND DIRECTORS

The name and address of the initial Board of directors is President/ Treasurer: Barbaros Ayaz, Vice-President/ Secretary: Mujgan Ayaz, 7340 Central Avenue, St. Petersburg, FL 33707.

The undersigned has executed these Articles of Incorporation this 1st day of July 2005. Your Capital Connection, Inc., by Stacey Piland, Client Representative

Starry Pierro

CERTIFICATE OF DESIGNATION OF

RECISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 607.0501 or 617.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1.	The	name	of	the	composation	is	-	AYAZ,	INC.		· · · · · · · · · · · · · · · · · · ·	
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2.	The	ಬಹುಗೂ	and	d ad	dress of the	reç	,i.e	tered	agent	. ಕಾಗಡೆ	office .	is:
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St.	Pet	ersbu	rg.	FL	33707							_

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

Signature) Augy

6-30-05 (Date)

RARBAROS AYAS, President Printed Name, Title

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